

Bay Area Toll Authority

2013-01-23 09:30:00.0

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2013-01-23 09:01:02.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

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Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos I Cortese Bill Dodd Dorene M. Giacomini Feder D. Glover Scott Haggerty Anne W. Halsted S Kinsey Sam Liccardo Jake Mackenzie Joe Pirzynski Jean Quan Bijan Sartipi James P. Spering Scott Wiener Vacant Vacant

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Authority Secretary

Action: Information

Chair's Report

4.

Presented by: Chair Tissier

Consent:

5.

Action: Authority Approval

Minutes - December 19, 2012 meeting*

a)

• [5a BATA Minutes December 19 2012.pdf](#)

b) **Draft Minutes - January 9, 2013 BATA Oversight meeting***

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- [5b DRAFT BATA Oversight Minutes January 9 2013.pdf](#)

Contract - FasTrak® Regional Customer Service Center: Xerox State and Local Solutions, Inc.*
(\$117,520,000)

The Authority will be asked to approve a contract award to Xerox State and Local Solutions, Inc. for design, implementation and operation of the FasTrak® Customer Service Center for a five year period from July 2013 to June 2019 in an amount not to exceed \$117,520,000.

6.

Presented by: Beth Zelinski

Action: Authority Approval

- [6 Xerox State and Local Solutions_BZelinski.pdf](#)

BATA Resolution No. 51, Revised - BATA Debt Policy.*

The Authority will be asked to approve Resolution No. 51, Revised which would reauthorize the BATA Debt Policy for calendar year 2013.

7.

Action: Authority Approval

- [7 BATA Resolution No 51 revised.pdf](#)

BATA Resolution No. 104, Revised - Toll Bridge Rehabilitation Program Update and Funding Allocations.*

The Authority will be asked to approve Resolution No. 104, Revised which budgets additional toll bridge rehabilitation program funds for security enhancements to the Bay Area Toll bridges as requested by Caltrans and the California Highway Patrol.

8.

Presented by: Peter Lee

Action: Authority Approval

- [8 BASE Presentation 1-23-13.pdf](#)

- [8 BATA Resolution No 104 revised.pdf](#)

Public Comment / Other Business / Adjournment

9.

Action: Information

Next meeting

2013-02-27 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members (9) or (4).

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Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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